



**PUBLIC SAFETY COMMUNICATIONS
LONG RANGE PLANNING COMMITTEE
JULY 31, 2013
PUBLIC NOTICE / AGENDA**

Date of Notice: July 19, 2013

NOTICE IS HEREBY GIVEN that the State 9-1-1 Advisory Board, Long Range Planning Committee will meet in Sacramento, California. The Bagley-Keene Open Meeting Act applies to meetings of the State 9-1-1 Advisory Board Committees, which are open to the public. Public participation, comments and questions are welcome for each agenda item. All items are appropriate for discussion. Agenda items may be taken out of order.

LOCATION: 630 SEQUOIA PACIFIC BLVD, SACRAMENTO, CA 95811- ROOM 115A/B

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| 1:30– 1:35 | CALL TO ORDER |
| 1:35 – 1:40 | REVIEW OF APRIL 2013 MEETING MINUTES |
| 1:40 – 3:30 | CA 9-1-1 OPERATIONS MANUAL
<i>Discussion of CA 9-1-1 Operations Manual Glossary</i>
<i>PSAP Closure and Consolidation Guidelines</i>
<i>Proposed Changes to Policies and Practices</i> |
| 3:30 – 4:00 | WARREN ACT PROVISIONS |
| 4:00 – 4:45 | NEW AND IMPACTING TECHNOLOGIES
<i>Vehicle related, PSAP and phone APP's; coordination with CCTF</i> |
| 4:45 – 5:00 | PUBLIC COMMENT |
| | ADJOURN |

The Committee meetings are subject to cancellation and agenda items are subject to removal.

For further information, please contact:

Paul Dumetz, Administrative Liaison to the State 9-1-1 Advisory Board, at (916) 657-9505 or via email at Paul.Dumetz@state.ca.gov.

Media Information:

Tina Walker, Chief of Public Information, at 916-845-8456 or via email at Tina.walker@calema.ca.gov.

The meeting is accessible to the physically disabled. A person who needs a disability-related accommodation or modification in order to participate in the meeting may make a request by contacting Paul Dumetz at (916) 657-9505 or sending a written request to the Public Safety Communications Office at 601 Sequoia Pacific Blvd, Sacramento, CA 95811. Providing your request at least five (5) business days before the meeting will help ensure availability of the requested accommodation.